



DEPARTMENT OF THE NAVY
OFFICE OF THE SECRETARY
1000 NAVY PENTAGON
WASHINGTON, D.C. 20350-1000

SECNAVINST 5420.191
OPA
12 April 1995

SECNAV INSTRUCTION 5420.191

From: Secretary of the Navy

Subj: DEPARTMENT OF THE NAVY PROGRAM STRATEGY BOARD

1. Purpose. To establish a charter for the Department of the Navy Program Strategy Board (DPSB).

2. Discussion. The Department of the Navy Program Strategy Board (DPSB) is the senior advisory panel chartered to advise the Secretary of the Navy regarding issues relating to the Planning, Programming and Budgeting System (PPBS) and other significant policy matters determined by the Secretary of the Navy to warrant the Board's attention.

3. Assignment of Responsibilities

a. The DPSB will review program and policy recommendations which are issued by the Secretary of the Navy.

b. The DPSB will be chaired by the Secretary of the Navy. Membership will include:

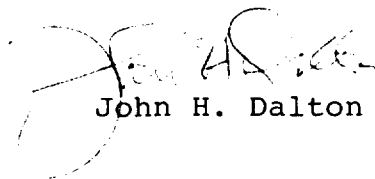
Chief of Naval Operations
Commandant of the Marine Corps
Vice Chief of Naval Operations
Assistant Commandant of the Marine Corps
Under Secretary of the Navy
General Counsel
Assistant Secretary of the Navy (RD&A)
Assistant Secretary of the Navy (FM)
Assistant Secretary of the Navy (I&E)
Assistant Secretary of the Navy (M&RA)

c. Depending on the subject matter, senior operational commanders of the Navy and Marine Corps and other members of the Secretariat, Office of the Chief of Naval Operations and Headquarters, Marine Corps staffs may be invited to participate in DPSB deliberations, as required.



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d. The Director, Office of Program Appraisal will serve as the Executive Secretary.



John H. Dalton

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